HEARING AND SPEECH EXAMINING BOARD MINUTES MAY 2, 2005

PRESENT: Thomas Fisher, Terrence Greenleaf, Steven Harvey, MD, Joseph Hulwi, Gerard

Kupperman, Ph.D., Katie Lepak, Alma Peters, Michael Thelen, Marilyn

Workinger, Ph.D., and Bruce Baier

STAFF: Tom Ryan, Bureau Director; Ruby Jefferson-Moore, Legal Counsel; Pat Schenck,

Program Assistant; and Division of Enforcement Staff

GUESTS: Peter Zellmer

Doug Johnson

CALL TO ORDER

Chair Gerard Kupperman, Ph.D., called the meeting to order at 1:30 p.m. A quorum of ten members was present.

NEW MEMBER INTRODUCTIONS AND WELCOMES

Mr. Kupperman recognized that previous Board member Raymond G. Rattner and the wife of former Board member William Starke passed away recently.

Mr. Kupperman welcomed Bruce Baier as the new public member on the Board. Mr. Baier introduced himself and gave a brief presentation on his professional experience and background.

Secretary Ceila Jackson introduced herself as the new Department Secretary and thanked the members of the Board for their service.

APPROVAL OF AGENDA

Additions to agenda:

- Red folder items:
- Legislative clearinghouse report add to item C
- Review of continuing education course Theda Clark Medical Center insert after Item D
- Application review audiologist Shayla Smith insert after Item G
- Application review hearing instrument specialist Henry Badal insert after Shayla Smith – item G
- Statistical Summary as of 29-APR-2005 insert after item G
- Score details May 2, 2005 HIS exam insert after Item G
- Presentation of awards to two Board members insert after approval of agenda
- Education letter follow-up insert in closed session under case closings

Doug Johnson, Senior Vice President and General Counsel to the Wisconsin Merchants Federation, addressed the Board and presented awards to recognize and honor Gerard Kupperman, Dr. Michael Thelen, and Joseph Hulwi. Mr. Hulwi received his award at the 2005 Annual meeting in January 2005.

MOTION: Joseph Hulwi moved, seconded by Alma Peters, to approve the agenda as amended. Motion carried unanimously.

APPOINTMENT TO PANEL AND LIAISON POSTS

Screening:

Alma Peters, Thomas Fisher, Terry Greenleaf, and Bruce Baier

Credentialing:

Marilyn Workinger – Speech-Language Pathologist Thomas Fisher – Audiologist and Hearing Instrument Specialist

Thomas Fisher and Terrence Greenleaf will serve on the equivalency review panel.

Travel:

A motion was requested to allow the chair the ability to nominate a delegate to attend meetings prior to a regularly scheduled Board meeting.

MOTION: Alma Peters moved, seconded by Marilyn Workinger, that Chair Gerard Kupperman be the travel liaison. Motion carried unanimously.

APPROVAL OF MINUTES OF FEBRUARY 7, 2005

Amendments to minutes:

- Page 4 Change 2nd motion seconded by Alma Peters, instead of Katie Lepak.
- Page 3 delete "or a signature if he chooses" from 2nd motion.

MOTION:

Michael Thelen moved, seconded by Katie Lepak, to approve the minutes of February 7, 2005 as amended. Motion carried unanimously.

ADMINISTRATIVE REPORT

BOARD APPOINTMENTS - STATUS

Mr. Ryan reported that Bruce Baier, Thomas Fisher and Marilyn Workinger's appointments have been confirmed by the Senate.

BUDGET REPORT

Mr. Ryan reported on the Governor's budget proposal and noted that the building renovation project has resumed.

NCSB 18TH ANNUAL CONFERENCE, OCTOBER 20-22, 2005, CINCINNATI, OH

MOTION: Terrence Greenleaf moved, seconded by Joseph Hulwi, to nominate Alma

Peters to attend the NCSB 18th Annual Conference, on October 20-22

2005 in Cincinnati, OH. Motion carried unanimously.

EQUIVALENCY APPLICATION FORM FOR SLP APPLICANTS REPORT—ALMA PETERS

Ms. Peters reported that she intends to obtain an assistance document from the National Council of State Board of Examiners, and is examining the experience of ASHA, other licensing Boards, and universities. The Board will return to this topic at future meeting.

REPORT ON PRESENTATION AT APRIL WSHA CONVENTION ALMA PETERS

Ms. Peters reported that the power point presentation at the WSHA Convention went very well.

PROPOSED RULES RELATING TO TEMPORARY TRAINEE PERMITS, TEMPORARY PRACTICE, CONTINUING EDUCATION, AND UNPROFESSIONAL CONDUCT – REVIEW REVISED DRAFT FOR APPROVAL

Review of Clearinghouse Comments

The Board reviewed the changes as recommended by the Clearinghouse.

MOTION: Joseph Hulwi moved, seconded by Terrence Greenleaf, to adopt the

changes as suggested by the clearinghouse on page one and to eliminate

two sentences under 5a and 5b. Motion carried unanimously.

MOTION: Alma Peters moved, seconded by Katie Lepak, to approve the rules and

request that the rule is forwarded on to the legislature, provided no comments are received by May 14, 2005. Motion carried unanimously.

Public Hearing – 2:00 p.m.

A public hearing was held at 2:00 p.m. in Room 180, 1400 E. Washington Ave., Madison WI to consider an order to repeal HAS 6.02 (4g), (4m), (5g) and (6b); to renumber HAS 6.09 (1) and 6.10 (3); to renumber and amend HAS 6.03 (7), 6.18 (2) and (3); to amend HAS 2.01 (2), 5.02 (2) (g) (intro.) and 2., 6.02 (1m), 6.10 (title), (1) (intro.) and (2), 7.02, 7.03 (1) (d), (2) (c), 8.03 (1) and 8.04 (1); to repeal and recreate HAS 6.18 (1) (h); and to create HAS 6.03 (7) (a) and (b), 6.09 (1), 6.10 (3), (4) and (5), 6.175, 7.03 (1) (e) and (2) (d), and 8.03 (6) relating to definitions,

temporary trainees, continuing education, temporary licenses, and professional conduct. There were no appearances at the public hearing.

UW JOINT AUDIOLOGY DEGREE APPROVAL CORRESPONDENCE FROM MICHAEL R. CHIAL, Ph.D. PROFESSOR OF AUDIOLOGY

The Board reviewed and discussed correspondence received from Michael R. Chial, Ph.D., UW-Madison Audiology Professor. The UW Board of Regents approved a joint program offered by the Madison and Stevens Point campuses to offer a doctor of audiology (Au.D.) degree. One difference between the master's degree and the new doctor of audiology degree is the addition of a full-time fourth-year externship, pre-degree.

Professor Chial requested the Board's opinion on whether fourth-year Au.D. program students would be eligible for temporary licensure.

MOTION: Marilyn Workinger moved, seconded by Steven Harvey, to request that

Mr. Ryan correspond with Professor Chial indicating that the Board will deal with the applications for temporary licensure for fourth-year Au.D. students on a case by case basis upon receipt of requests for temporary

licensure. Motion carried unanimously.

APPLICATION ISSUES RECEIVED IN THE BOARD OFFICE AFTER MAILING OF THE AGENDA

THEDA CLARKE COURSE APPROVAL

MOTION: Alma Peters moved, seconded by Michael Thelen, to approve Theda Clark

Medical Center Swallowing and Cervical Spinal Cord Injuries continuing

education course. Motion carried unanimously.

EXAMINATION ISSUES

Noted.

INFORMATIONAL ITEMS

Noted.

CLOSED SESSION

MOTION:

Joseph Hulwi moved, seconded by Michael Thelen, to convene to closed session to deliberate on cases following hearing (Wis. Stat. 19.85 (1) (a)); consider closing disciplinary investigation with administrative warning (Wis. Stat. 19.85 (1) (b), and Wis. Stat. 440.205); consider individual histories or disciplinary data (Wis. Stat. 19.85 (1) (f); and to confer with legal counsel (Wis. Stat. 19.85 (1) (g)). Motion carried unanimously in a roll call vote. Thomas Fisher – yes; Terrence Greenleaf – yes; Steven Harvey – yes; Joseph Hulwi – yes; Gerard Kupperman – yes; Katie Lepak – yes; Alma Peters – yes; Michael Thelen – yes; Marilyn Workinger – yes; Bruce Baier – yes.

Open session recessed at 3:05 p.m.

RECONVENE INTO OPEN SESSION

MOTION: Michael Thelen moved, seconded by Alma Peters, to reconvene into open session at 4:20 p.m. Motion carried unanimously.

VOTING ON ITEMS DELIBERATED ON IN CLOSED SESSION

CASE CLOSURE

04 HAD 019

MOTION:

Joseph Hulwi moved, seconded by Alma Peters to close case **04 HAD 019** for insufficient evidence. Motion carried unanimously.

PROPOSED DECISION

TIMOTHY M. GREGUIRE

MOTION:

Joseph Hulwi moved, seconded by Michael Thelen to adopt the final decision and order LS9412014HAS in the matter of disciplinary proceedings against **Timothy M. Greguire** subject to minor corrections. Motion carried unanimously.

STIPULATIONS ADMINISTRATIVE WARNINGS MONITORING REPORTS

None.

APPLICATIONS

SHAYLA SMITH - AUDIOLOGIST

MOTION: Terrence Greenleaf moved, seconded by Michael Thelen, to

approve Shayla Smith's application for a license to practice audiology contingent upon receipt of proof of dispensing. If no proof of dispensing is received, she is required to take the audiometric and ear mold examination and be referred to the

screening committeee. Motion carried unanimously.

MOTION: Terrence Greenleaf moved, seconded by Michael Thelen, to withdraw the

motion. Motion carried unanimously.

MOTION: Michael Thelen moved, seconded by Terrence Greenleaf, that Shayla

Smith's previous training and experience meets Wisconsin's equivalency.

Motion carried unanimously.

HENRY BADAL – HEARING INSTRUMENT SPECIALIST REQUEST FOR RE-INSTATEMENT

MOTION: Steven Harvey moved, seconded by Michael Thelen, to approve Henry

Badal's request for reinstatement of his license to practice as a hearing instrument specialist subject to taking and passing the entire examination

for HIS. Motion carried unanimously.

DIVISION OF ENFORCEMENT CASE CLOSINGS

The Board discussed open cases assigned to the three members that will be leaving the Board in July 2005. This will be discussed at the next Board meeting.

LETTER REGARDING EDUCATION DIVISION OF ENFORCEMENT

The Board requested information from DOE on a letter of education that they requested to be sent on a previous case. DOE reported that the letter has been sent.

EXAMINATION

MOTION: Michael Thelen moved, seconded by Terrence Greenleaf, to grant licenses

to those individuals who passed the exam and meet all other licensure

requirements. Motion carried unanimously.

ADJOURNMENT

MOTION: Michael Thelen moved, seconded by Joseph Hulwi, to adjourn the meeting at 4:30 p.m. Motion carried unanimously.

Next Meeting: August 8, 2005